

MINUTES OF A MEETING OF
THE UNIVERSITY SENATE - MARCH 8, 1968

The University Senate met at 2:10 pm, Friday, March 8, 1968, sixth floor Library, President Elliott presiding.

The minutes of the prior meeting were approved as distributed after the addition of an amendment, suggested by Professor Schlagel, to the paragraph beginning at the end of page two of the minutes, and ending at the top of page three. The paragraph now to read (with amendment underlined):

Professor Schlagel agreed with Professor Allen that responsibility should be transferred to a faculty committee, but stated that "the crux of the matter is whether or not a ten-man committee is best qualified to make the evaluation.

Before proceeding to the next item on the agenda Mr. James Knicely, newly installed President of Student Council, was recognized and welcomed to the meeting.

The report of the special committee on the Gallagher matter was laid over to the next regular meeting of the Senate, as Professor Brewer, Acting Chairman of the committee, was unable to attend today's meeting.

Professor Wood presented the name of Professor Edwin L. Stevens as chairman of the committee on Faculty Performance and Development, to replace Professor Richard C. Allen, and Professor Stevens was elected unanimously.

Professor Wood, on behalf of the Executive Committee, presented the list of nominees for the Nominating Committee. Professor Robert E. Cronin was nominated from the floor by Professor Heller. There being no further nominations, the vote was called and the following were elected unanimously:

Richard C. Allen	Raymond G. Hanken
Edward H. Braun	Norman Kramer
John W. Brewer	E. J. B. Lewis
Robert E. Cronin	Howard M. Merriman
Roderic H. Davison	Glen E. Weston

Professor Robert E. Cronin, Acting Chairman of the committee on Administrative Matters as they Affect the Faculty, presented an Interim Report of that committee. A copy of the Report is on file with the official minutes of the Senate.

Professor Wood presented A Resolution to Appoint Special Committees (67/12). After brief discussions, the resolution was divided to let the Senate consider each committee separately, and each part of the resolution was passed.

After reading a letter from Professor John F. Latimer concerning whether or not provisions had been made in the proposed calendar reform to observe the traditional February 22nd holiday, Professor Zuchelli, Chairman, presented A Resolution to Alter the Academic Calendar (67/11) on behalf of the Educational Policy Committee, and moved its adoption. Professor Willson seconded, and discussion followed.

Professor Boswell questioned whether the February 22nd holiday referred to in

Professor Latimer's letter had been provided for. Professor Zuchelli replied that the decision would be an administrative one.

Professor Stevens requested the privilege of the floor for Professor Robb, who commented that the faculty should consider a proposal for clarification on a number of points, and he suggested further study and consideration of the implications before "something decisive is put into effect."

Professor Liverman concurred, with a remark that he had heard a "certain amount of disagreement among the faculty of Columbian College basic knowledge courses."

Professor Hill endorsed the proposal and said that it should "challenge the departments we represent."

Professor Willson stated that the Journalism Department could make "excellent use of the calendar."

Further discussion to the question followed by Professors Reesing, Perros, Schlagel, Heller and Zuchelli, and Professor Lewis moved the tabling of the resolution "as it now stands." Professor Arkilic seconded, and the question was called. The chair called for a division of the assembly. The result: for tabling - 8, opposed to tabling - 13, and the motion to table Resolution 67/11 was defeated.

Professor Hill moved an amendment at this time to Resolution 67/11 as follows:

Change the period after the word "pages" to a semi-colon, and add: further, that the schools of the University be assured maximum autonomy in determining the specific uses to which the research-reading-exam period be put.

Professor Boswell seconded, and discussion to the question ensued, with comments by Professors Willson and Perros. Professor Wood called a point of order.

Further discussion followed by Professors Zuchelli and Stromsen, and Professor Arkilic raised two questions: (1) how to provide enough time for interchange with colleagues? (2) how can Engineering students utilize provisions of the calendar reform?

Professors Heller, Kenny, Reesing and Wood made further comments and Professor Zuchelli requested the privilege of the floor for Professor Yacobson, who spoke favorably to the resolution.

Professor Heller moved an amendment to Professor Hill's amendment. The chair ruled out the amendment to amend, as it would constitute a new resolution.

Professor Stevens moved the postponement of Resolution 67/11 until the next meeting of the Senate. Professor Lewis seconded, the question was called, and the motion passed.

As provided by Item #9 of the agenda, Professor Hill presented a Report

and a Resolution to Establish a Permanent Joint Committee of the University Senate and the Student Council (67/10), and Professor Kenny seconded the motion. Professor Hill moved postponement of the resolution until the next Senate meeting, Professor Boswell seconded, and the motion to postpone Resolution (67/10) carried.

Professor Heller suggested a special meeting of the Senate in order to act upon the two postponed resolutions. The chair referred the request to the Executive Committee for action.

During the period provided for statements by visitors and members of the Senate, the chair recognized Professor Robert C. Jones, who presented a proposal for an Ad Hoc Committee on University and Urban Affairs to be elected by the Senate. Professor Wood moved, seconded by Professor Arkilic, that the proposal be referred to the proper Senate committee. The question was called and the motion for referral was passed. (*University Objectives Committee*)

Professor Heller stated the University now has a vehicle for such a study, and recommended coordination with Dean Mayo's group on policy decision making.

There being no further business, the meeting was adjourned at 4:15 pm.

Frederick R. Houser
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Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

February 29, 1968

The University Senate:

The University Senate will meet at 2:10 pm, Friday, March 8, 1968, sixth floor, Library.

- Agenda:
- 1) Call to order.
 - 2) Minutes of previous meeting.
 - 3) Report of the special committee of the Senate on the Gallagher matter by Professor John W. Brewer.
 - 4) Election of a successor to Professor Richard C. Allen as chairman of the Faculty Performance and Development Committee. The Executive Committee nominates Professor Edwin L. Stevens.
 - 5) Election of a nominating committee. The Executive Committee nominates Professors:

Richard C. Allen	Norman Kramer
Edward H. Braun	E. J. B. Lewis
John W. Brewer	Howard M. Merriman
Roderic H. Davison	Glen E. Weston
Raymond G. Hanken	
 - 6) Interim Report of committee on Administrative Matters as They Affect the Faculty. Presented by Professor Robert E. Cronin, Acting Chairman.
 - 7) A Resolution to Appoint Special Committees (67/12). Presented by the Executive Committee. Attached.
 - 8) Report and A Resolution to Alter the Academic Calendar (67/11). Presented by Professor Artley J. Zuchelli for the committee on Educational Policy. Resolution attached.
 - 9) Report and A Resolution to Establish a Permanent Joint Committee of the University Senate and the Student Council (67/10). Presented by Professor Peter P. Hill, Chairman, for the Student Relationships Committee. Resolution attached.
 - 10) Period for brief statements by members of the Senate and by visitors.
 - 11) Adjournment.

Note: Immediately preceding the meeting a social period will be held from 1:30 to 2:10 pm for Senate members and student members of Students for Better Government. Members of the Faculty Assembly who are not members of the University Senate are welcome to attend the social period.

Frederick R. Houser
Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON, D. C.

January 31, 1968

The University Senate:

The University Senate will meet at 2:10 pm, Friday, February 9, 1968, sixth floor, Library.

- Agenda: 1) Call to order.
- 2) Minutes of previous meeting.
- 3) Election of Chairman of the Professional Ethics and Academic Freedom Committee to replace Professor Park.
- 4) Presentation of Interim Report of Appointment, Salary and Promotion Policies Committee - Professor Willson.
- 5) RESOLUTION TO AMEND CODE AND ORDINANCES, PRINCIPLES, STANDARDS, AND PROCEDURES (67/9) Appendix A. Reported out of Committee for Faculty Performance and Development - Professor Allen, Chairman.
- 6) Period for brief statements by members of the Senate and by visitors.
- 7) Adjournment.

Note: Immediately preceding the meeting a social period will be held from 1:30 to 2:10 pm for Senate members and student presidents of organizations comprising the Panhellenic and Interfraternity Councils. Members of the Faculty Assembly who are not members of the University Senate are welcome to attend the social period.

Frederick R. Houser
Secretary